

Minutes for LV Board Teleconference Meeting July 28, 2016

8:30 P.M. EST

Call to Order 8:32 pm

Presidents Report

Anything happening with regional bylaws - nothing

Vice Presidents Report

- Scott has a couple volunteers.
 - Kelly Wells doing ad sales
 - Elizbeth Hadke will follow up on non renewing members. Christine asked how she will know who doesn't renew. Scott says will need to be provided to her from Wild Apricot

Secretary's Report

- Approve June's minutes
 - Motion to approve: Melissa
 - Second: Ted
 - Approved

Treasurer's Report

LRO Report

- Discussed the Helper's Choice award that someone wants to donate. Board needs to discuss in September.

OfV Report

- Will present Leo Mueller's emeritus award at a club trial since he won't make nationals.
 - Will get the numbers as far as how many helpers were certified etc. Annette will try and get photos from people.
- Ted has call to action

Membership officer report

- Try to have conference call with club/kg membership officers
 - Renewal process starts September 1st
- Get from recording. Shanna has call to action under this section

Old Business:

- One member/one vote. Tabled from April's meeting
Meeting in august to just discuss the bylaws. No LV Board meeting in august

- LV handbook

Everyone look at their job descriptions comment on any changes to be made
Put the sections online then publish in the magazine section by section

- Update on the Nationals
 - Closing dates etc.
 - Special trophies allowed (from Hartmut @ June's meeting)
 - Having a little difficulty with host hotel pricing. Looking into another hotel. Have another meeting set up with the first hotel choice
- Bylaws revisions – especially Article V
 - Results of survey on bylaw discipline section (810 people) 94% of the responses received said yes. Motion to send to Germany for review then will send to membership for their approval.
Motion: Ted
Second: Christine
Approved

New business:

- The DVG foundation
New chair – Brook Jiacydy
- The magazine mailing error
Names got mixed up and most members got new first name. Most people found it amusing from the responses on the facebook page.

Motion to adjourn Chris
Second: Christine
Approved

Approved November 4, 2016